

Agenda

Northern Area Water Authority

Tipp City – Vandalia (NAWA)

1:30 p.m. Wednesday, March 25, 2009

Water Treatment Plant

525 South First Street

Tipp City, Ohio 45371

1.	Call to Order - Roll Call
2.	Approval of Minutes – February 20, 2009
3.	New Business <ul style="list-style-type: none">A. February Financial Update – <i>Financial Report from Mr. Bell</i>B. Generator/Credit – <i>Mr. Eichman</i>
4.	Old Business <ul style="list-style-type: none">A. Staffing – <i>Update Vice Chairman Hoagland</i>B. Lightner Road – <i>Status on Design</i>C. Filter Insurance Claim – <i>Update from Mr. Eichman</i>D. Water Treatment Plant Operating Status – <i>NAWA Tech. memorandum</i>E. Well No. 11 Update – <i>Status from Mr. Eichman</i>F. Master Plan – <i>Status from Mr. Galvin</i>
5.	Miscellaneous Business
6.	Adjournment

The next scheduled meeting to be held April 23, 2009 at 1:30 p.m.